



SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: August 04, 2025

BSE Limited Ref: STL/BSE/ 2025	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2025
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Pursuant to the regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we hereby inform you that Ms. Aishwarya Parwal (ACS 67170) vide letter dated August 04, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue opportunities outside the organization. The resignation from her designation is with effect from August 05, 2025.

There are no material reasons for her resignation other than those mentioned in the Annexures.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure -I**.

Please find copy of her resignation letter attached as **Annexure - II**.

Kindly take the same on your records.

Thanking you,

Yours Sincerely

For **Sizemasters Technology Limited**

Gopal Zanwar
Managing Director
DIN: 09537969

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the resignation of Ms. Aishwarya Parwal as a Company Secretary and Compliance Officer

<u>S. No.</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Ms. Aishwarya Parwal as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated August 04, 2025 as she has decided to pursue opportunities outside the organization.
2	Date of appointment /cessation & term of appointment	End of business hours on August 05, 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Attached

To,

Date: August 04, 2025

The Board of Director

SIZEMASTERS TECHNOLOGY LIMITED

Final Plot 123, Ramtekdi Industrial Estate,
Hadapsar, Pune, Hadapsar I.E., Pune, Pune City,
Maharashtra, India, 411013

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Sizemasters Technology Limited.

Dear Sir/Madam,

I, Aishwarya Parwal, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. As mutually agreed, my last working day will be August 05, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours faithfully,



Aishwarya Parwal
Membership No: A67170

Date: August 04, 2025
Place: Pune